

## STATEMENT OF THE PERSONS IN CHARGE

within CONPET S.A., in compliance with the provisions  
of Articles 65 of Law no. 24/ 2017 regarding the issuers of financial instruments and market  
operations

Have been prepared the Interim Financial Statements at the date and for the six months period  
ended at June 30<sup>th</sup>, 2020 for:

|                           |  |
|---------------------------|--|
| Entity                    | CONPET SA  |
| County                    | Prahova  |
| Address                   | Ploiești No. 1-3, Anul 1848 Street   |
| Trade Registry Number     | J29/6/1991   |
| Type of ownership         | 26 - Publicly and privately-owned companies with<br>domestic and foreign capital |
| Main activity (NACE code) | 4950 - Transport through pipelines   |
| Tax Registration Number   | 1350020  |

The undersigned: Timur - Vasile Chiș, as Director General and Sanda Toader, as Economic Director  
are liable for the drafting of the annual financial statements at 30.06.2020 and confirm that:

- The accounting policies used in preparing the interim financial statements at June 30<sup>th</sup>, 2020 are  
in accordance with the accounting regulations in force at the reporting date 30.06.2020;
- The Interim Financial Statements at June 30<sup>th</sup>, 2020 offer a true view, compliant with the reality  
of assets, liabilities, financial standing, profit and loss account of the company; and
- The report of the administrators accurately and completely presents the information about the  
company and the other information regarding the performed business;
- The company operates under conditions of continuity;

**Director General**  
**PhD. Eng. Timur-Vasile Chiș**

**Economic Director**  
**Econ. TOADER Sanda**